

AGENDA

SPECIAL MEETING OF THE BOARD OF SELECTMEN

August 9, 2012 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

- 1) Public Comments relative to the agenda
- 2) Approval of the minutes of the Regular Board of Selectmen's Meeting of July 5, 2012.
- 3) Correspondence – none
- 4) DCS Energy
- 5) Motion to enter into Executive Session to discuss negotiations.
 - a) Motion to approve the terms of a collective bargaining agreement negotiated with and ratified by the Police Union.
- 6) Motion to enter into Executive Session to discuss negotiations.
- 7) Selectman's Overview
- 8) RESOLUTIONS:
 - a) To consider and act upon a resolution which states:
 - (1) RESOLVED: That the Board of Selectmen authorizes submission of the funding application, North Haven Town Center Plan, under the Main Street Investment fund Program referenced in Section 78 and 79 of the PA 11-1; and
 - (2) RESOLVED: That the First selectman, is authorized to sign the Main Street Investment fund application and administer the project; and
 - (3) RESOLVED: That the Board of Selectmen adopts the plan entitled "North Haven Center Plan" and the plan entitled "North Haven Center Action Plan".
 - b) To consider and act upon a resolution which states:

RESOLVED: That the resolution entitled "Resolution Appropriating \$700,000 For The Replacement Or Rehabilitation Of The Spring Road Bridge Over The Muddy River And Authorizing The Issuance of \$700,000 Bonds Of The Town to Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For such Purpose", a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting.
- 9) To consider and vote upon a Call for the Annual Town Meeting to be held Monday, September 24, 2012, at the North Haven High School, 221 Elm Street, North Haven, CT, at 7:00 P.M. (E.D.T.), for the following purposes: (i) to consider and take action on the resolution entitled "Resolution Appropriating \$700,000 For The Replacement Or

Rehabilitation Of The Spring Road Bridge Over The Muddy River And Authorizing The Issuance Of \$700,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, and (ii) that the First Selectman be directed to cause a proper notice of said meeting to be published as a paid advertisement in a newspaper having circulation in the Town, and that said notice be posted in the office of the Town Clerk.

10) Appointments/Resignations:

- a) Appointment of Matthew Kerzner (R), 60 Round Hill Road to the Board of Education to fill the unexpired term of Bert Mozealous, to expire on December 1, 2017.
- b) Appointment of Ronald Penton (R), 132 Pool Road, North Haven to the Planning and Zoning Commission to fill the unexpired term of Douglas Roberts (Deceased) terminating on December 1, 2015.
- c) Appointment of Mary Jane Mulligan (R), 69 Highland Park Road as an alternate on the Planning and Zoning Commission, term to expire December 1, 2013.
- d) Reappointment by First Selectman, Michael J. Freda, of Robert F. Hannon, 26 Highland Park Road, as the Parking Violation Hearing Officer for a two year term to expire August 31, 2014.
- e) Reappointment of Dorie Baker (D), 419 Skiff Street, to the Conservation Commission for a four year term to expire August 31, 2016.
- f) Reappointment of Salvatore Bonito (U), 511 Elm Street, #7-5, to the Conservation Commission for a four year term to expire August 31, 2016.

11) Bond Releases / Reductions –

- 370 State Street – 370 State Street, LLC release entire bond balance in the amount of \$30,000.00 with the recommendation of the Planning and Zoning Commission.
- 370 State Street – 370 State Street, LLC release entire bond balance in the amount of \$80,000.00 with the recommendation of the Planning and Zoning Commission.

12) Property Tax Refunds –

- Amatruda, Robert & Whitehouse, Barbara, 10 Pond View Circle, North Haven, CT 06473 in the amount of \$31.58
- Borruso, Ronald or Linda, 1042 Hartford Tpke, North Haven, CT 06473 in the amount of \$28.85
- Cordova, Amy L, 55 Ezra Street, North Haven, CT 06473 in the amount of \$164.22 and in the amount of \$166.47
- Desimone, Ann or Annmarie, 93 Bradley Street, North Haven, CT 06473 in the amount of \$79.62
- Esposito, Giro Jr. or Angelina, 11 Peters Court, North Haven, CT 06473 in the amount of \$16.00
- Financial Ser Veh Trust, 5550 Britton Pkwy, Hilliard, OH 43026 in the amount of \$453.70, and in the amount of \$39.51, and in the amount of \$706.78
- Gelco Corporation, 3 Capital Drive, Eden Prairie, MN 55344-3890 in the amount

of \$134.20, and in the amount of \$382.14

- Horvath, Carmela B, 8 Cottontail Lane, North Haven, CT 06473 in the amount of \$31.10
- Lewis Garner or Patricia, 19 1st Street, Madison, CT 06443 in the amount of \$111.01, and in the amount of \$24.51, and in the amount of \$53.87, and in the amount of \$93.95
- Nerkowski, John & Eileen, 3 Pond View Circle, North Haven, CT 06473 in the amount of \$33.58
- Nissan Infiniti LT, P.O. Box 650214, Dallas, TX 75264-0214 in the amount of \$326.97
- O'Connor, Daniel, 317 Mill Road, North Haven, CT 06473 in the amount of \$18.61
- Partyka Lee M, 376 Mansfield Road, North Haven, CT 06473 in the amount of \$35.75
- Sandor, John or Ella, 19 Silo View Road, North Haven, CT 06473 in the amount of \$58.74
- Scoppetto, Anthony & Patricia, 4 Pond View Circle, North Haven, CT 06473 in the amount of \$29.74
- Stepleman, Leonard, 35 Saxony Ave, Delray Beach, FL 33446 in the amount of \$258.98
- United Parcel Service, 15 Arlington Street, Watertown, MA 02472 in the amount of \$41.93, and in the amount of \$30.05, and in the amount of \$30.05, and in the amount of \$30.05, and in the amount of \$35.70
- USB Leasing LT, 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$370.15.

- 13) Select dates for the 2013 Board of Selectmen meetings. The meetings will be held on the first Thursday of each month with the exception of July and September where the first Thursday falls on a holiday. The meetings will be in the Community Room of the North Haven Memorial Library, at 7:00 pm. January 3, 2013; February 7, 2013; March 7, 2013; April 4, 2013; May 2, 2013; June 6, 2013; July 11, 2013; August 1, 2013; September 12, 2013; October 3, 2013; November 7, 2013; and December 5, 2013
- 14) Next regular meeting of the Board of Selectmen – Thursday, September 6, 2012 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.
- 15) Public Comment
- 16) Adjournment